



HEBER CREEPER

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August 1, 1975

NOTICE OF BOARD OF DIRECTORS MEETING

HEBER CREEPER, INC.

There will be a meeting of the Board of Directors of Heber Creeper, Inc. at 5:30 p.m., August 14, 1975, at the offices of Ashton Oil and Transportation, 40 East 100 North, Heber City, Utah.

AGENDA:

1. Minutes of previous meeting.
2. Financial operating report through July, 1975.
3. Del Wallengren, Report on Museum/Lease committee.
4. Report on Polygraph Policy.
5. Del Wallengren's request for additional consideration from Board on buy-out.
6. Other business.

